



Mike DeWine, Governor  
Jon Husted, Lt. Governor

## State Audit Committee

Philip S. Renaud II, Chairman

### State Audit Committee Meeting

March 30, 2023

10:00 A.M. – 2:00 P.M.

Location: Rhodes State Office Tower, Columbus  
35th Floor, Huffman Prairie Conference Room

### AGENDA

10:00 – 10:05	Welcome <ul style="list-style-type: none"><li>Approval of Minutes (<i>vote required</i>)</li></ul>	Ann Gabriel, Committee Member
10:05 – 10:15	OBM Financial Reporting Update <ul style="list-style-type: none"><li>FY 22 Financial Audit Timeline</li><li>GASB Update</li></ul>	Stacie Massey, Deputy Director, Enterprise Services Linda Shook, Financial Reporting Manager
10:15 – 11:00	External Audit Update (Auditor of State) <ul style="list-style-type: none"><li>Results of FY 22 State of Ohio ACFR and Single Audit</li><li>SOC 1 engagements</li></ul>	Debbie Liddil, Chief Auditor – State Region Steve Gibson, Assistant Chief Auditor – Data and Information Technology Audit
11:00 – 11:30	Chief Audit Executive Update <ul style="list-style-type: none"><li>Staffing Updates</li><li>FY23 Quarter 3 activities</li><li>Audit comment remediation</li><li>Quarterly update-Compliance with IIA Standards</li><li>Internal Quality Assessments</li><li>BWC and OLC Assurance Reviews</li><li>Audit workpaper software upgrade</li><li>IIA Auditing Standards Revisions</li></ul>	Kelly Salomone, Chief Audit Executive Erin Brown and Catharine Vandewalle, Internal Audit Section Chiefs
11:30 – 12:00	Lunch	
12:00 – 1:40	Preliminary Audit Update <i>Executive Session - draft public &amp; security record audits – (vote required)</i>	Kelly Salomone and Section Chiefs
1:40 – 1:45	Acceptance of Assurance Reports ( <i>vote required</i> )	Ann Gabriel
1:45 – 2:00	Open Discussion <ul style="list-style-type: none"><li>Financial disclosure forms reminder</li><li>June 2023 meeting</li><li>Assessment of Committee Meeting</li></ul>	Ann Gabriel and Kelly Salomone
2:00	Adjourn	